

IMPORTANT GENERAL REMINDERS TO DELEGATES

- All late-submitted delegates, alternates and visitors must obtain an official badge from the Help Desk.
- Only credentialed delegates have floor privileges. Non-delegates, including family members, must get a guest badge and must use the visitors' seating at the back of the Assembly Hall.
- Cell phones and electronic devices are to be turned off or silenced during every business session of the Delegate Assembly.
- Recycling containers for PAPER ONLY will be placed inside the assembly hall. Please do not place trash in the recycling containers.

VOTING INFORMATION FOR 2018 DELEGATES

CAMPAIGNING ON THE FLOOR IS PROHIBITED;

CAMPAIGN MATERIAL CANNOT BE DISTRIBUTED WITHIN 50 FEET OF THE ASSEMBLY

ALL VOTING WILL OCCUR IN THE ROSE ROOM

Delegates will elect one NEA Director and two Ethnic Minority Directors at Large. Only those candidates who filed their written notice of intent by the constitutional deadline are eligible to be nominated. There are two candidates for NEA Director and only one candidate for each Ethnic Minority Director at Large seat.

Per the KEA Constitution, when there is only one candidate for an office, he or she may be elected by acclimation. In races where there are two or more declared candidates, the successful candidate must be elected by a majority (50% + 1) of the valid votes cast.

Delegates will also vote on one proposed constitutional amendment. Amendments must be approved by a 2/3 vote (66.67% or more of the valid votes cast.)

The NEA Director will be elected to a complete three year term, to begin on September 1, 2018 and to expire on August 31, 2021.

The Ethnic Minority Director at Large (Seat 1) will serve a three year term beginning July 1, 2018 and expiring June 30, 2021. The Ethnic Minority Director at Large (Seat 2) will take office immediately upon election and will complete an unexpired term ending June 30, 2020.

The candidates for each office, in order of their declarations, are:

NEA Director:	Jo McKim
	Alvia Littleton
Ethnic-Minority Director at Large:	Regina Boone (Seat 1)
	Noraa Ransey (Seat 2)

ALL DELEGATES MUST BE PROPERLY REGISTERED, HAVE AN OFFICIAL BADGE AND BE PREPARED TO PRESENT PHOTO IDENTIFICATION IN ORDER TO VOTE. Voting will occur using an online ballot accessed through a computer in the voting area. **Registered delegates must sign in** using your LAST NAME, the LAST FOUR digits of your social security number and the COUNTY where you work, from which you retired, or where you attend school. Once you sign in, please follow the directions on the screen to vote.

Delegates may not wear candidate material into the voting area. Per KEA Board policy, any delegate who does not comply with a CCC member's request to remove or cover candidate material will be prohibited from voting.

Ruth Ryan, PRP, is Delegate Assembly Parliamentarian



Ruth S. Ryan, PRP, of Louisville, is credentialed as a Professional Registered Parliamentarian by the National Association of Parliamentarians and as a Certified Parliamentarian-Teacher by the

American Institute of Parliamentarians. She is president of the Kentucky Association of Parliamentarians, and has served as parliamentarian for the KEA Delegate Assembly since 2014.

Writer, educator Tytianna Wells Smith will receive 2018 Smith-Wilson Award

Tytianna N.M. Wells Smith is the founder of Honey Tree Publishing, LLC, author

and illustrator of the 4-volume children's book series "Sweet Pea and Sugar Tea's Country Family Adventures: A Collection of African-American Poems," and "The Healing Tree: A book of poetry, prose, meditations & affirmations."

Tytianna is an educator and third year doctoral student at the University of Louisville where she has received numerous scholarships and honors. Her

research focuses on the history of Black education in the United States and Afrocentric praxis in home and community schools. Tytianna



is also an active member of Bridge Kids,

International. She enjoys spending time with family and traveling the world.

Tytianna was born in Detroit, Michigan and raised in Louisville, Kentucky. As early as 5-years old, Tytianna was a rising writer and artist. At age 15, she worked as a journalist for **Yo! Louisville** magazine. She attended the University of Louisville on a full scholarship and studied abroad internationally. Tytianna holds a

dual Bachelor of Arts degree in English and Pan-African Studies, and a Master of Arts degree in Pan-African Studies.

NEA Executive Committee member Maury Koffman will address delegates on Friday

Maury Koffman, an educator, leader, and second-generation union activist from East Lansing,

Michigan, was first elected to the National Education Association (NEA) Executive Committee in July 2013 and was re-elected for a second term in July 2016. The nine-member Executive Committee is the governing body overseeing the more than 3 million-member Association.

In addition to serving on the NEA Executive Committee, Mr. Koffman is serving his eighth term as local president of the 2,300-member Michigan State

University Administrative Professional Association, the largest local affiliate in the Michigan Education

Association. Mr. Koffman's mother was also an ESP union president of a local MEA affiliate in

Blanchard, Michigan.

Through his union involvement, Mr. Koffman has served an essential role organizing new bargaining units throughout the country and has displayed a strong and effective passion for recruiting, engaging, and retaining members, particularly among younger and newer educators.

Prior to his service on the NEA Executive Committee, Mr. Koffman served two terms as a member of the NEA Board of Directors. Mr. Koffman also has chaired the NEA Summer

Leaders, ESP, Higher Ed, and Retired Conference Planning Committees.

Please join us for the annual Lucy Harth Smith - Atwood S. Wilson Award Program

Thursday, April 5, 7:30 - 9:30 a.m. in the **Kentucky Ballroom** located on the first floor

Tickets are required.

Purchase yours from any member of the KEA Diversity Committee



The KEA Choir will meet in the Marriott Ballroom at 6:00 p.m. on Wednesday to rehearse. <u>All voices are welcome!</u>

KEA members who are active duty military or veterans of any branch of the US armed services are invited to participate in the presentation of the colors during opening ceremonies. Please come to the ballroom at 5:00 p.m. to rehearse.

DAILY SCHEDULE Wednesday, April 4

1.00-7.15 n m	Registration of Delegates and Alternates	Profunction Area
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4:00-7:45 p.m	Exhibits and PAC fundraising	Exhibit Hall
4:00-7:45 p.m	Silent Auction	Bluegrass I&II
6:30-7:30 p.m.	New Delegate Orientation	
	First Business Session	-

New business items must be submitted to the KEA office in Salon 7 before noon, Thursday, April 5. NBI forms are in your delegate bag. Additional forms are available at the head table.

Thursday, April 5

7:30-9:30 a.m	Smith-Wilson Award Program	Kentucky Ballroom
8:30-9:45 a.m	Registration of Delegates and Alternates	Prefunction Area
8:30-9:45 a.m	Exhibits and PAC fundraising	Exhibit Hall
8:30-9:45 a.m	Silent Auction	Bluegrass I&II
10:00 a.m	Second Business Session	Marriott Ballroom
(Time to be announced)	Voting	Rose Room

(Lunch on your own)

(Time to be announced)Third Business SessionMarri	ott Ballroom
8:00 p.m Midnight	Ballroom

The Silent Auction will be open for one hour after recess on Thursday afternoon <u>for final bids on all items</u>. Names of winners will be posted on Thursday evening.

Friday, April 6

7:30 a.m.	KEA Budget Hearing	. Grandstand (Second Floor)
8:00-8:45 a.m	Exhibits and PAC fundraising	Exhibit Hall
8:00-8:45 a.m	Silent Auction (payment & pickup on	nly)Bluegrass I&II
8:30-8:45 a.m	Registration of Delegates and Alternates	Prefunction Area
9:00 a.m	Fourth Business Session	Marriott Ballroom

All Silent Auction items must be paid for by 10:00 a.m. on Friday for the amounts to be included in the district challenge. The Silent Auction will be open for 30 minutes upon adjournment for successful bidders to claim their items.

2018 KEA Delegate Assembly

FIRST BUSINESS SESSION

8:00 p.m. Wednesday, April 4

Ruth Ryan, PRP, is Parliamentarian for the 146th KEA Delegate Assembly

- Call to order, Stephanie Winkler, KEA President
- □ Presentation of colors, KEA veterans and active duty military
- Delegates Pledge of Allegiance, Marshall County Delegates
- National anthem, KEA Choir, under the direction of Chad Davidson and accompanied by Elizabeth Lovett
- My Old Kentucky Home, KEA Choir
- □ Introduction of head table, *President Winkler*
- □ First report of delegate registration, *Dave Strode*, Chair, Compliance/Constitution Committee (CCC)
- $\hfill\square$ Adoption of order of business, adoption of rules
- □ Approval of minutes of 2017 Delegate Assembly
- □ Introduction of KEA Teacher of the Year
- □ Introduction of KEA ESP of the Year
- □ Second report of delegate registration, Dave Strode
- □ Consideration of proposed amendments to KEA Constitution and Bylaws, *Dave Strode*
- □ Nominations for NEA Director, KEA Ethnic Minority Director (Nominations in reverse ballot order, candidates' speeches in ballot order)
- $\hfill \Box$ Live Auction, District Challenge and live drawing



SECOND BUSINESS SESSION

New business items must be submitted to the KEA office in Salon 7 before noon, Thursday, April 5. New Business Item forms are in your delegate bag.

10:00 a.m. Thursday, April 5

- Call to order, *President Winkler*
- □ Third report of delegate registration, Dave Strode
- □ Report of District Challenge
- □ Presentation of the Marvin Dodson-Carl Perkins KEA Scholarships, *Tyler Watts*, Chair, KEA MOVE Committee
- □ Report of KEA-Retired, Tom Denton, President
- □ Report of KEA Student Program, Skylar Nunley, President
- □ Fourth report of delegate registration, Dave Strode
- □ Membership Presentation, *Eddie Campbell*, KEA Vice President
- □ KEPAC report, Terry Poindexter, KEPAC Chair
- D Thomas R Brown Athletic Grant winners California Casualty
- □ Instructions for voting, Dave Strode
- □ Live Auction, District Challenge update and live drawing

VOTING SCHEDULE FOR DELEGATES

Fill in the voting time for your block when it is announced

	KEA DISTRICTS	TIME (10-minute blocks)
Block 1	KEA-Retired, KEA Student Program, KCTEA	
Block 2	KEA Central District, KESPA	
Block 3	First, Second, Third Districts	
Block 4	Fourth, Fifth Districts, NKEA	
Block 5	EKEA, MCEA, UCEA, UKREA	
Block 6	JCTA	

THIRD BUSINESS SESSION

(Time to be Announced) Thursday, April 5

- □ Call to order, President Winkler
- Report of District Challenge
- □ Report of voting, Dave Strode
- □ State of the Association, President Winkler
- □ Review of 2018 General Assembly, Kayne Ishmael and Colmon Elridge
- □ KEA Legislative Program, Cyndi Skellie, Chair, Government Relations Committee
- Consideration of new business items
- Live Auction, District Challenge update and live drawing

All Live and Silent Auction items must be paid for by 10:00 a.m. on Friday for the amounts to be included in the district challenge. The Silent Auction will be open for one hour after recess on Thursday for final bids on all items. Names of winners will be posted Thursday evening.

SOCIAL EVENT

(Remember to bring your NEA Fund envelopes with you!)

8:00 p.m. - midnight, Thursday, April 5, Kentucky Ballroom Please join us for an evening of fun with your fellow delegates. There will be a cash bar, team trivia (8-9), karaoke (9-10), and dancing to music provided by a DJ (10-midnight).



2018 KEA Delegate Assembly

All Live and Silent Auction items must be paid for by 10:00 a.m. on Friday for the amounts to be included in the final report of the district challenge.

The Silent Auction will be open for 30 minutes after adjournment on Friday for successful bidders to claim their items.

FOURTH BUSINESS SESSION

9:00 a.m. Friday, April 6

- □ Call to order, President Winkler
- □ Final report of delegate registration, Dave Strode
- Report of District Challenge
- □ Introduction of the 2017-2018 class of KEA Fellows, and their presentation
- □ Presentation by Maury Koffman, NEA Executive Committee
- Continue consideration of new business items (if necessary)
- □ Adoption of Program and Budget, Vice President Eddie Campbell
- Derived President's Challenge, President Winkler
- □ Information about 2019 KEA officer elections, Dave Strode
- Final District Challenge report and live drawing
- Adjournment



AN ENTIRELY <u>New</u> Lineup of Workshops on Leadership, organizing and communication, led by kea staff and leaders from across the state QUESTIONS? CALL SHERRY CASTLE: (800) 928-4321 KEA thanks **Brown & Brown Insurance** and **California Casualty Auto and Home Insurance** for sponsoring the refreshments for the 146th Delegate Assembly

RISE to the CHALLENGE

The NEA Fund works every day to make sure that we elect leaders we and our students can count on to fight for public schools. When you contribute to the NEA Fund, you help realize KEA's mission of ensuring a quality public education for every Kentucky student. When you donate to the NEA Fund during the Delegate Assembly, that contribution will be credited to your KEA district for the annual District Challenge.

NEA FUND

The Political Action Committee of the National Education Association

KEA suggests each delegate contribute \$50 to the NEA Fund each year. This can be accomplished by direct donation or by participating in various fundraising opportunities. In order to receive credit for your contributions, use the fund envelopes offered at all events. Preprinted labels and envelopes are also included in your delegate bag.

KEA thanks these fine sponsors for their kind donations to ourfundraiser for the NEA Fund for Children & Public Education:Hampton Inn by Hilton of Frankfort, KYLouisville Marriott Downtown HotelLouisville Convention & Visitors BureauNEA Member Benefits

NOTES

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Mark your calendars now for these future KEA Delegate Assemblies:

April 3-5, 2019 April 1-3, 2020 April 9 & 10, 2021 April 7 & 8, 2022 April 13 & 14, 2023

And for these Future NEA Representative Assemblies:

July 2–July 7, 2019 in Houston, TX July 1–July 6, 2020 in Atlanta, GA July 1–July 6, 2021 in Denver, CO July 1–July 6, 2022 in Dallas, TX July 1–July 6, 2023 in Orlando, FL July 2–July 7, 2024 in Philadelphia, PA

